

**COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG**  
**PUBLICLY HELD COMPANY**  
**CORPORATE TAXPAYER'S ID (CNPJ): 17.155.730/0001-64**  
**COMPANY REGISTRY (NIRE): 31300040127**

**MATERIAL FACT**

**Executive Board's New Composition**

**COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG** (“**CEMIG**” or “**Company**”), a publicly held company with shares traded on the stock exchanges of São Paulo and New York, pursuant to CVM Resolution 44/2021, hereby informs its shareholders and the market in general that, on June 11, 2026, the Company's Board of Directors approved the appointment of new Vice Presidents:

**VICE PRESIDENT OF FINANCE AND INVESTOR RELATIONS**

**Leonardo George Magalhães**

Leonardo holds a bachelor's degree in Accounting and has completed specialization courses in finance, management, strategy, and leadership from Brazilian and international institutions. He served as Cemig's Vice President of Finance and Investor Relations from 2020 to 2024 and as President of Forluz from 2024 to 2026. He has more than 20 years of experience in leadership positions in the financial sector and has also served on Boards of Directors.

**VICE PRESIDENT OF GENERATION AND TRANSMISSION**

**Demétrio Alexandre Ferreira**

Demétrio holds a bachelor's degree in Mechanical Engineering, an MBA in Business Management from FGV, and executive leadership training. He has 38 years of experience in the Brazilian electricity sector, including 31 years dedicated to the operation and maintenance of renewable generation assets. He built his professional career at Cemig, where he held several technical and managerial positions, including Superintendent of Generation Assets from 2019 to 2023.

**VICE PRESIDENT OF DISTRIBUTION**

**Ernando Antunes Braga**

Ernando holds degrees in Electrical Engineering and Occupational Safety Engineering, as well as a postgraduate degree in Electrical Power Systems from UFMG. He has 37 years of experience in the electric power sector and has built a solid career at Cemig, where he served primarily as Superintendent in the Distribution area. He stands out for his strategic expertise in planning, customer relations, performance management, operational efficiency, team leadership, and crisis management.

The Company also announces the new composition of its Executive Board as of June 11, 2026:



Executive Board	
Position	Name
CEO	Alexandre Ramos Peixoto
Vice President of Finance and Investor Relations	Leonardo George de Magalhães
Vice President of Legal Affairs	Sérgio Pessoa de Paula Castro
Vice President of Distribution	Ernando Antunes Braga
Vice President of Generation and Transmission	Demétrio Alexandre Ferreira
Vice President of Trade	Sérgio Lopes Cabral
Vice President of Information Technology	Luis Cláudio Correa Villani
Vice President of Institutional Relations	Marcos Montes Cordeiro

Belo Horizonte, June 12, 2026.

**Leonardo George de Magalhães**  
**Vice President of Finance and Investor Relations**

